P1200064168

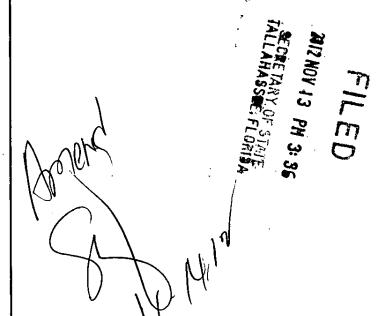
(Re	questor's Name)	
(Ad	dress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



500241692245

11/13/12--01023--018 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	Castro Car	Carrier, Inc.	
DOCUMENT NUMBE	P120000641	68	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	,
,	Anderson Castro		
_		Name of Contact Person	1
(Castro Car Carrie	er, Inc.	
_		Firm/ Company	
1	500 Calming Wa	ater Dr Unit 510°	1
		Address	
F	Fleming Island, F	L 32003	
_		City/ State and Zip Code	
sons	soncastro@hotm	ail.com	
		sed for future annual report	notification)
		-	
For further information	concerning this matter, pleas	se call:	
Anderson Cas	stro	at (508	, 381-9706
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filling Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporations lox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle usee, FL 32301

Articles of Amendment Articles of Incorporation

4/2 No.	ELLED
TALLAHASS	13 PH 3:86
	FLORIE

Castro Car Carrier, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000064168

iment(s) to

A. If amending name, enter the new na	me of the corporation:		
N/A			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	," "company," or "Incorporated" or the al Co". A professional corporation name must o P.A."	breviation ontain the
B. <u>Enter new principal office address.</u> (Principal office address <u>MUST BE A S</u>		N/A	
			•
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
			,
D. If amending the registered agent an new registered agent and/or the new			•
Name of New Registered Agent	N/A		
	(Florida stre	el adåress)	
New Registered Office Address:	N/A	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if c	hanning Desistant Assats		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X.Change	PT J	ohn Doe	
X Remove	Y 1	Mike Jones	
_X Add	SY S	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
l) Change	<u>V</u>	Gisele V Castro	1500 Calming Water Dr Unit 5101
X Add			Fleming Island, FL 32003
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			,
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Permove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
I/A	
·	
·	
Ifan	andment musticles for an explosure protocolfication or consultation of issued shows
provisio	ndment provides for an exchange, reclassification, or cancellation of issued shares, us for implementing the amendment if not contained in the amendment itself:
(if r	ot applicable, indicate N/A)
I/A	
<u></u>	

The date of each amendment(s)	adoption: 11/08/2012
Effective date if applicable:	1/08/2012
priceire date <u>ir appricable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voling group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_11/08	8/2012
Signature 🗶	A)
sete	p director, president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Anderson Castro
	(Typed or printed name of person signing)
	President
	(Title of person signing)